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**CircleCity**PREP

Circle City Prep

## Minutes

CCP - Governance Committee meeting

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### Date and Time

Wednesday January 27, 2021 at 12:30 PM

### Location

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Through excellence in academic instruction and character development, **Circle City Preparatory Charter School** ensures all K-8 students are ambitious, powerful learners and responsible, positive leaders on the path to college and a life of opportunity.

For questions, please contact Mandy Parris, **Circle City Prep** Board Chair:  
mamwalte@yahoo.com.

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### Committee Members Present

L. Tarble (remote), M. Parris (remote), S. Chang (remote)

### Committee Members Absent

D. Tolliver

### Guests Present

J. Majors (remote), M. Murphy (remote)

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## I. Opening Items

### A. Record Attendance

### B.

### **Call the Meeting to Order**

S. Chang called a meeting of the Governance Committee of Circle City Prep to order on Wednesday Jan 27, 2021 at 12:33 PM.

### **C. Welcome Jinee!!**

## **II. Governance**

### **A. Discuss conflict of interest forms**

- Reviewed and no concerns flagged

### **B. Governance Meeting Next Steps**

- Onboarding/Orientation
  - Coordinate informal DEI board discussions
    - Jinee to lead and will connect with MM next week to discuss developing an annual plan
- Academic dashboard will include data as it relates to racial justice
  - Still need to define any additional indicators we'd like to track
  - MM to check and see if the new SIS can support survey administration and other capabilities
- Reviewing accounting procedures and financial policies to ensure equitable practices are in place
- Developing a job description of what it means to be a board member at CCP

### **C. Review school leader succession plan**

- Reviewed and will share with the board for feedback

### **D. Discuss Action Items from Annual Calendar**

- Will launch board on track assessment in February
- Discussed board officer positions for SY21.22

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:19 PM.

Respectfully Submitted,  
S. Chang